

Memorandum



2007 6 13 03

To : NY

Date 02-31-03

From : BS

Subject:

183B-NY-191359

(Title)



RUC



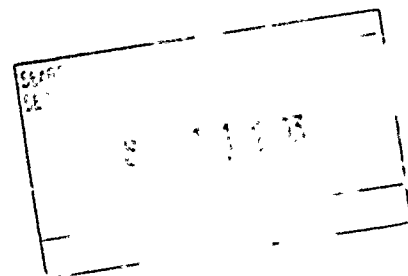
File Destruction Program

Enclosed are _____ items.

These items are forwarded to your office since file meets
criteria for destruction.

Enclosures are described as follows:

- ☐ Original Notes.
- ☐ Original FD-302's.
- ☐ Laboratory and/or Technical Support.
- ☒ Miscellaneous Documents.



Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/10/90

TO : SAC,
 FROM : ADIC, NEW YORK (183B-191359) (P) (C-5)
 SUBJECT: [REDACTED]
 VINCENT GIGANTE, aka, "CHIN";
 RICO (B);
 OO: NY

For the information of receiving offices. New York investigation has determined that [REDACTED] in the GENOVESE LCN FAMILY. [REDACTED]

[REDACTED] Ave., Bronx, N.Y., telephone number [REDACTED]

Source information has revealed that [REDACTED] gambling, narcotics and loansharking operation out of this location. A review of NADDIS and OCIS has shown that [REDACTED] is a key figure in a major narcotics distribution operation known as [REDACTED] which is closely associated with several LCN families in New York.

Surveillances reveal [REDACTED] meeting with Vincent "CHIN" Gigante, Boss of the Genovese LCN family, on a regular basis, at the Triangle Social Club, 208 Sullivan St., New York, N.Y.

Pen registers on [REDACTED]

Receiving offices are requested to obtain [REDACTED]

2-ALBANY
 2-ATLANTA
 2-BALTIMORE
 2-BOSTON
 2-JACKSONVILLE
 2-LOS ANGELES

2-MIAMI
 2-NEWARK
 2-NEW HAVEN
 2-HOUSTON
 2-PHILADELPHIA
 2-New York

Approved: [Signature]

SEARCHED		(Number)		(Time)
<input checked="" type="checkbox"/> FOIMS	<input type="checkbox"/> GENERAL	<input type="checkbox"/> NEGATIVE	<input type="checkbox"/> SA	
<input type="checkbox"/> NEGATIVE	<input type="checkbox"/> SA			
INITIALS:		INITIALS:		

183B-NY-191359-1

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1990	
FBI - NEW YORK	

b6
b7Cb6
b7Cb6
b7Cb3
b6
b7Cb6
b7C

If the [redacted] and a subpoena is required, provide the NYO Division with appropriate information and a subpoena will be provided.

b3

LEADS

ATLANTA DIVISION at Atlanta, Georgia

[redacted]

BALTIMORE DIVISION at Baltimore, Md.

[redacted]

BOSTON DIVISION at Boston Mass.

[redacted]

HOUSTON DIVISION at Houston, Texas

[redacted]

JACKSONVILLE DIVISION at Jacksonville, Fla.

[redacted]

LOS ANGELES DIVISION at Los Angeles, Calif.

[redacted]

MIAMI DIVISION at Miami, Fla.

[redacted]

b3

b3

b3

NEWARK DIVISION at Newark, New Jersey

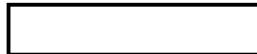


b3

NEW HAVEN DIVISION at New Haven, CT.

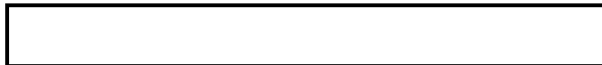


PHILADELPHIA DIVISION at Philadelphia, Pa.



ALBANY DIVISION at Albany, New York

b3



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/27/90

1 TO : ADIC, NEW YORK (183B-191359)
 2 FROM : SAC, BOSTON FIELD OFFICE (183B-191359) (RUC)
 3 SUBJECT :
 4 VINCENT GIGANTE, aka, "CHIN";
 5 RICO (B);
 6 OO: NY

7 Re New York airtel dated 9/10/90.

8 On 9/26/90 computer inquiry of

9
 10
 11
 12
 13
 14 Boston indices searched re above individual with
 15 negative results.

16 It is to be noted Boston indices determined 2 main
 17 cases as follows:

18
 19 2-New York
 20 1-Boston
 21 PJF/pjf
 (3) 4/1

RUC
6
9/28/90

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

183B-NY-191359-2

b6
 b7C

b6
 b7C
 b7E

BS 183B-191359



VINCENT GIGANTI, aka CHIN
RICO: NY file number 183A-0003066

Subpoenas should be directed to:

MR.



b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 1/16/91

TO : SAC, BOSTON

INT/103
FROM : ADIC, NEW YORK (183B-191359) (P) (C-5)

SUBJECT: [REDACTED]
VINCENT GIGANTE aka "The Chin";
RICO (B)
(OO: NY)

b6
b7C

Enclosed is a Grand Jury Subpoena [REDACTED]

For information of receiving office, [REDACTED]

b3
b6
b7C

[REDACTED] a Title III
investigation in NY.

[REDACTED] has been identified from
pen registers as being [REDACTED]

b3
b6
b7C

It is requested that the enclosed subpoena be served on

[REDACTED] to NY Division.

LEAD

BOSTON DIVISION

AT BOSTON, MASSACHUSETTS. Serve the enclosed subpoena

b3

②-Boston (Encl. 1)
1-New York

DLS/cjo
(4)

Rec'd A
183B-NY-191359
1/28/91
62
UCIS *no*
R _____
NE _____
E _____

80 183B NY-191359-3
CC CF

b6
b7C

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO



GREETINGS:

b3
b6
b7C

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the first day of February at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

18 U.S.C. 1962

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See attached rider.



b3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.
January 7, 1991

Otto G. Obermaier
United States Attorney for the
Southern District of New York.

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

Assistant United States Attorney
Telephone: (212) 791- 9276

Room 930
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/4/91

TO : ADIC, NEW YORK (183B-191359)
 FROM : SAC, BOSTON FIELD OFFICE (RUC)
 SUBJECT :
 VINCENT GIGANTE aka "THE CHIN";
 RICO (B)
 (OO: NY)

Re New York airtel dated 1/16/91.

On 2/1/91 IA at Boston, served a
 copy of the enclosed Grand Jury Subpoena dated 1/7/91 to

It is to be noted that Grand Jury Subpoena results
 are furnished directly to the Courts, therefore no further
 investigation can be conducted by Boston.

2-New York (encl. 1)
 ①-Boston
 PJF/pjf
 (3) *pij*

For [checkmark]
RUC (6)
3/7/91
car

OCIS *ho*
 R
 NE
 E

183B-ny-191359-4

Approved: _____ Transmitted _____ (Number) (Time) Per _____

b6
b7Cb3
b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

TO : SAC, NEWARK
 FROM : ADIC, NEW YORK (183B-191359) (P) (C-5)
 SUBJECT :
 VINCENT GIGANTE, aka;
 RICO (B);
 OO:NY

b6
 b7C

For the information of receiving offices, NYO currently conducting an investigation regarding GENOVESE LCN family boss VINCENT "CHIN" GIGANTE, along with immediate family members. Pen Registers have been instituted

was

b3
 b6
 b7C

- 2 - Newark
 ② - Boston ✓
 2 - Kansas City ✓
 2 - Los Angeles ✓
 2 - New Haven ✓
 2 - Philadelphia ✓
 2 - Tampa ✓
 1 - New York (183B-191359)

JAH:dxs
 (16)

RE
 QdA
 IA
 7/24/82
 an

183B-NY-191359-5

SEARCHED	INDEXED
SERIALIZED	FILED
CE	ME
JUL 24 1992	
gdy	

b6
 b7C

b6
 b7C

Approved: JMP/23

Transmitted _____

(Number)

(Time)

Per muloswe

NY 183B-191359

Receiving offices are requested to [redacted]
[redacted]
[redacted] will serve the
accompanying subpoena [redacted]

LEADS:

NEWARK DIVISION

b3

AT NEWARK, NEW JERSEY.

- 1.
- 2.
- 3.
- 4.
- 5.

BOSTON DIVISION

AT SPRINGFIELD, MASSACHUSETTS.

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.



b3

AT EAST LONGMEADOW.

- 1.
- 2.
- 3.

KANSAS CITY DIVISION

AT OLATHE, KANSAS.

- 1.

NY 183B-191359

LOS ANGELES DIVISION

AT PALM SPRINGS, CALIFORNIA.

1.

NEW HAVEN DIVISION

AT BROOKFIELD, CONNECTICUT.

1.

PHILADELPHIA DIVISION

AT KINGSTON, PENNSYLVANIA.

1.

TAMPA DIVISION

AT SARASOTA, FLORIDA.

1.

b3



U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

July 7, 1992



Re: Grand Jury Subpoena Duces Tecum
For [redacted]

b3

Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted]

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By:



Assistant United States Attorney
Telephone: [redacted]

b6
b7C

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b3

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 22 day of July 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] of the Federal Bureau of Investigation, 26 Federal Plaza, New York, New York ((212) 335-2700), for submission to the Grand Jury.

b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. July 7, 1992

Otto G. Obermayer/AER
OTTO G. OBERMAYER
United States Attorney for the
Southern District of New York.

James M. Parkison

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 935
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/31/92

1 TO : SAC, NEW YORK (183B-NY-191359)
 2 (ATTN: SA [redacted])
 3 FROM : SAC, BOSTON FIELD OFFICE (183B-NY-191359) (RUC)
 4 SUBJECT : [redacted] aka;
 5 VINCENT GIGANTE, aka;
 6 RICO (B);
 7 (00: NY)

b6
b7C

8 Re New York airtel to Boston, undated.

9 Enclosed is the original subpoena, a copy of which
 10 was served on [redacted]

11 [redacted] will be advised to send results
 12 directly to SA [redacted] Also enclosed are four copies of
 13 an Investigative Insert setting forth results of listed
 14 [redacted]

b3
b6
b7C

15 Indice checks conducted [redacted] proved
 16 negative.

17 2-New York (Encs. 5)

18 1-Boston

19 /gdj

20 (3)

21

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

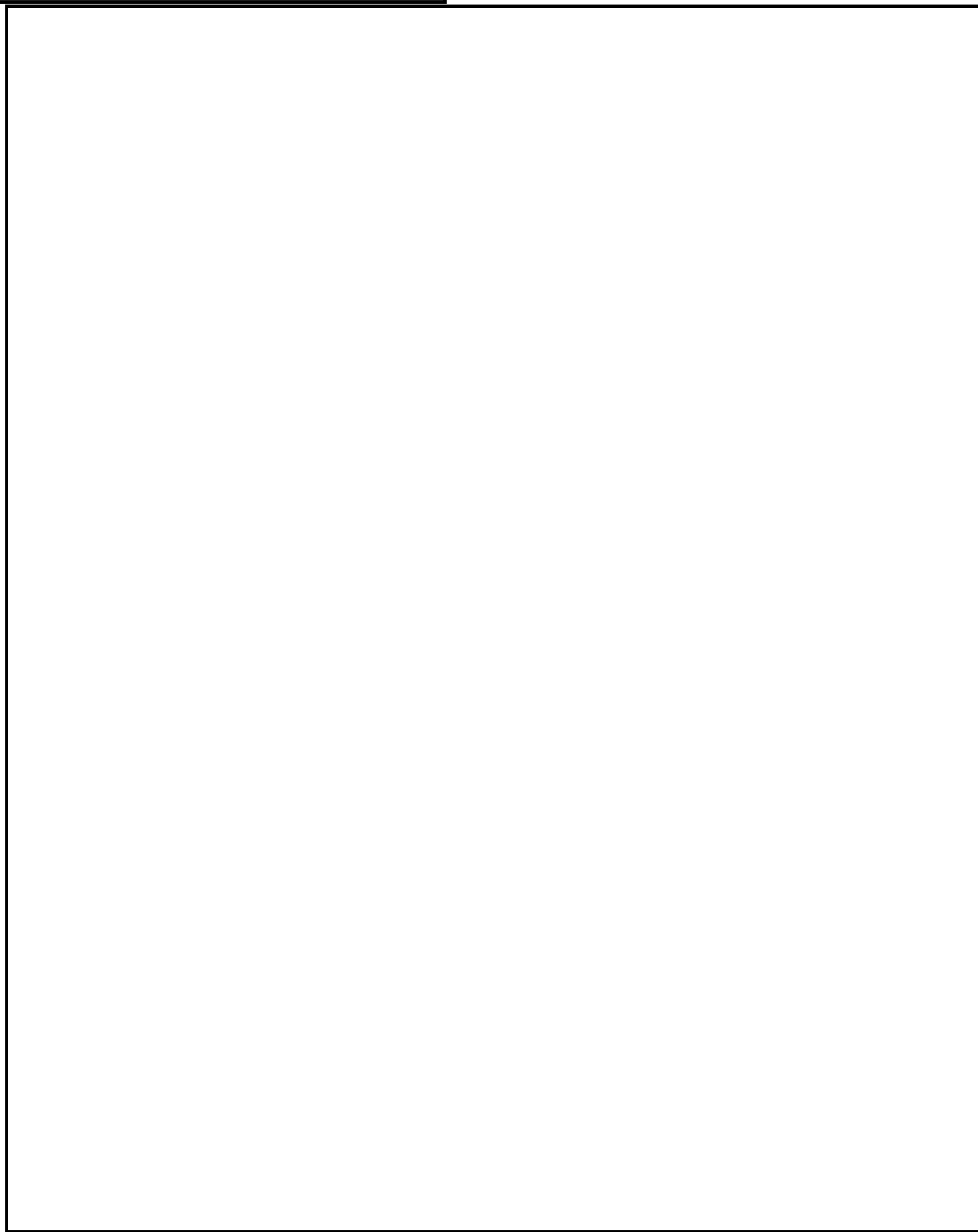
183B-NY-191359-6
 MF RWE

Carl
 RUC after
 indexing [redacted]
 08/07/92

183B-NY-191359
/gdj

1

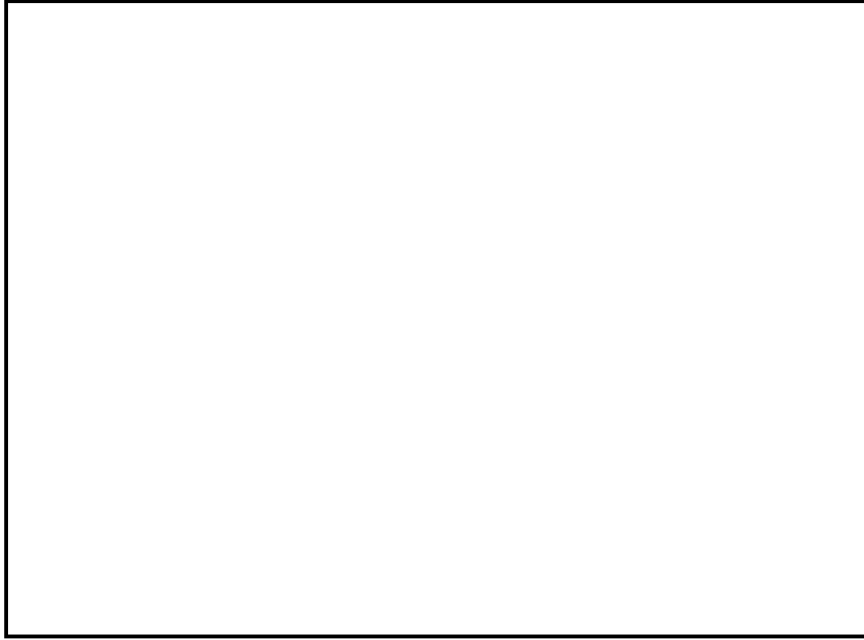
through The following [redacted] was obtained
[redacted]



b6
b7C

183B-NY-191359

2



b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/8/92

TO : ADIC, NEW YORK (183B-NY-191359) (C-5)
 FROM : *ADIC* SAC, TAMPA (183B-NY-191359) (RUC)
 SUBJECT : [REDACTED]
 VINCENT GIGANTE, aka,
 RICO (B);
 OO:NY

b6
b7C

Re New York airtel to Newark (no date) and Tampa airtel to Boston 4/17/92 (no copies to New York).

Enclosed for New York are the following:

(1) Executed subpoena [REDACTED]

(2) Original and one copy of FD-302 of I.A.

[REDACTED] on 9/8/92 regarding [REDACTED]

b3
b6
b7C

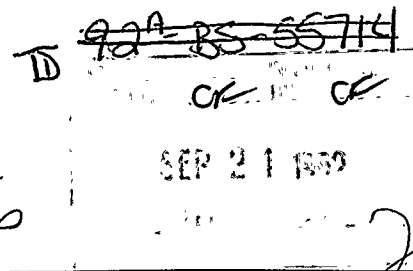
Enclosed for Boston are two copies of above referenced Tampa FD-302.

A review of Tampa indices indicates [REDACTED]

b3
b6
b7C

[REDACTED] was requested by Boston Division in their airtel to Washington Metropolitan Field Office dated April 3, 1992, in Boston case captioned "SCIBELLI REGIME"; GENOVESE LCN FAMILY; SPRINGFIELD, MASS.,; REI; OO:Boston.

- 2- Boston (Encl. 2) (92A-BN-55714)
 3- New York (Encl. 3)
 (1-183B-NY-0003480)
 3- Tampa
 (1-92A-NK-6138)
 SEK/sek
 (8)



Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

183^B-NY-191359-7

183B-NY-191359
page two

A review of FOIMS telephone file located a New
York reference (183B-NY-0003480-FC) to [REDACTED]
[REDACTED]

New York should contact Boston if more [REDACTED]
information regarding [REDACTED] is
required.

b3
b6
b7C

Requested [REDACTED] is enclosed and
Tampa considers this matter RUC.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/8/92

Pursuant to a Grand Jury Subpoena from

b3
b6
b7C

Investigation on 9/8/92 at Tampa, Florida File # 183B-NY-191359

 I.A.

Date dictated 9/8/92

b6
b7C

Transfer Sheet

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date

7/28/93

File

281A-NY-191359

Class.

Office of Origin

Case No.

Last Serial

☐ Pending

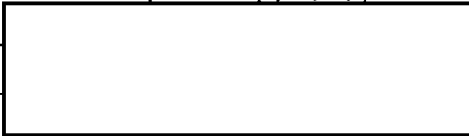
☐ Closed

Serial No.

Description of Serial

Date
Charged

237 To 241 and Serial 242 also
245 To 258 were Transferred To
281A-NY-191359 SUB y/B as per
SA



b6

b7C



Employee

RECHARGE

Date

To _____ From _____

Initials of
Clerk

Date

Date charged

Employee

Location

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Transfer Sheet

Date 7/28/93

File 281A-NY-191359

Class.

Office of Origin

Case No.

Last Serial

☐ Pending

☐ Closed

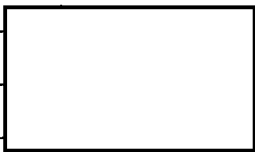
Serial No.

Description of Serial

Date
Charged

244 memo date 6/24/93 was
Transferred to 281A-NY 191359
Sub Rfy as per SA

b6
b7C



Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

{ _____

_____ }

Date

{ _____

_____ }

Date charged

Employee

Location

Transfer Sheet

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date

7/29/93

File 281A-NY-191359
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date
Charged

259 To 266 were Transferred To
281A-NY-191359 Sub R & per
SA

b6
b7C

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

Memorandum



To : SAC DIVISION II (281A-NY-191359)

Date 7/28/93

From : SA [redacted] (C-5, JOCTF-1)

Subject: [redacted] aka;

ET AL;
OC/DI LCN GENOVESE FAMILY;
OO:NY

b6
b7C

The purpose of this memo is to provide information as to the content and status of investigative leads assigned to the writer in reference to the above captioned case.

1 - [redacted]
[redacted] have been obtained and [redacted] were run. These records have then been input on the "Allpens" RBase computer program and can be sorted as required.

b3
b6
b7C
b7E

2 - [redacted] have been obtained and analyzed [redacted]
[redacted]

b3
b6
b7C

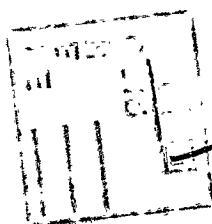
3 - Subpoenas were served on [redacted]
[redacted]
[redacted] A Subpoena for a fourth company [redacted] was unable to be served due to the inability to locate this company. Service for all four subpoenas was originally attempted by the Office of the Assistant District Attorney for the City of New York.

b3
b7D

1 - 281A-NY-191359
CBN/cbn *cm*
(1)

266

017



281A-191359-267

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 28 1993	
YORK.	

[redacted]

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/12/93

TO : ADIC, NEW YORK (281A-NY-191359) (C-5, JOCTF-1)
 FROM : SAC, PHILADELPHIA (281A-NY-191359) (RUC)
 SUBJECT : aka
 Vincent Gigante, aka;
 OC/DI-LCN-GENOVESE FAMILY

Reference NY airtel to PH dated 9-28-93.

Enclosed for NY are two copies of a serial,
 relating to requested in above referenced
 airtel.

Philadelphia considers this matter RUC.

1 - New York (Enc. 2)
 1 - Philadelphia

KMA:kma
 (3)

281A-NY-191359 -275

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
OCT 15 1993	
FBI - NEW YORK	

[Signature]

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

b6
 b7C

b6
 b7C

JS/30/82

PH 183B-1692
GMW:das
1

[redacted], ET AL
RICO
OO: PH

On December 11 and 13, 1982, [redacted] provided
SA [redacted] with the following information:

Source advised that on December 11, 1982, [redacted] to
[redacted] (phonetic) drove to [redacted] to
pick up a shipment of meth from a dealer unknown to the
source. [redacted] delivered 1 1/2 ounces to a [redacted]
[redacted] in Packer Park, and 1 1/2 ounces to a [redacted]
in Blackwood, NJ. Source said he was uncertain of the total
weight of the shipment but that it was "significant".
Source advised that [redacted] drug deals. Source added
and carries [redacted] that [redacted] has been convicted of murder.

Source advised that this is an ongoing association
through which drug deals are routinely made.

b6
b7C
b7D

OCIS *yes*
E *low*
NE
D

183B-1692

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 1982	
FBI - PHILADELPHIA	

Memorandum



To : SAC, (281A-191359) (P)

Date 10/28/93

From : SA [redacted] (JOCTF-1)

Subject: [redacted] aka;
ETL;
OC/DI/LCN GENOVESE FAMILY;
OO:NY

b6
b7C

The purpose of this memo is to corrolate all known information regarding [redacted] in an attempt to better understand his relationship to and involvement with the GENOVESE La Cosa Nostra (LCN) family.

[redacted] resides at [redacted] Street, Far Rockaway, Queens, NY. He currently drives [redacted] NY License Plate Number [redacted] Prior to 1989, [redacted] was the alledged [redacted]

b6
b7C

[redacted] NY. Subsequent to 1989, no longer [redacted] however still employed there on a steady basis, arriving Monday through Friday by 8:30 a.m. and via surveillances, appeared to be [redacted].

[redacted] first came to the attention of Squad C-5 during 1992, when, via CCTV coverage at CHIN GIGANTE's, Apartment 7E, 505 LaGuardia Place NY, NY, [redacted] was observed arriving there each Monday and Thursday, approximately 2:00 p.m., and remaining for anywhere from one to two hours. On all occasions, CHIN GIGANTE was present in the apartment. [redacted] always arrived and departed [redacted] Squad C-5 always felt there was some importance to his visits, and this feeling was heightened when CHIN GIGANTE, Summer of 1992, arrived at 225 Sullivan Street, Apartment 1A, on a Thursday instead of his normal Wednesday. [redacted] was observed parking in the Thompson Street garage a little after 2:00 p.m., and running to the front of [redacted] Street, being handed some paper by a [redacted] associate, and quickly entering the 225 Sullivan Street, NY, NY, apartment.

b6
b7C

JAH:vad
(2)



9/17
R-4
OCS
MAIN

281A-191359-276

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 6 4 1993	
FBI - NEW YORK	

b6
b7C

Although [redacted] was not known to Sq. C-5 prior to 1992, documents, serials, OCIS printouts, etc., depict a relationship with the GENOVESE LCN family prior to 1986.

b6
b7C

An OCIS printout on [redacted] showed the following:

Following the shooting death of Detective (Det.) ANTHONY VENDITTI, 1/86, a search was conducted within the confines of 208 Sullivan Street, NY, NY, a GENOVESE LCN family social club. Papers taken from [redacted] included a list of telephone numbers and notations. Also included in this list of telephone numbers were numbers for [redacted] and finally the notation [redacted], Queens, NY.

b6
b7C

Another phone number taken from [redacted] had the notation [redacted] Brooklyn, NY. In April 1986 during NY investigation entitled, "SEA PROBE-LCN INFLUENCE OVER THE FULTON FISH MARKET", [redacted] was observed meeting with three individuals, including [redacted] at a social club located at 1375 Ovington Avenue, Brooklyn, NY, 3/27/86. [redacted] listed address at [redacted] Brooklyn, NY, was the same address taken from [redacted] during the 1/86 search. As of 1984, [redacted] was listed as [redacted] As of 1985, [redacted] was listed [redacted] criminal history includes two arrests for Obsenity, 1971 and 1972. One charge dismissed and the second concluded with a plea of guilty. An analysis of [redacted]

b3
b6
b7C

As stated earlier, DUNN & BRADSTREET Reports state that [redacted] is no longer [redacted] as of 1989. This statement was made by [redacted] the company. OCIS checks on [redacted] showed a phone number for him, [redacted] Bayside, Queens, NY, to have been called during 8/88, in a case entitled, "WHITEMARE-ASIAN DRUG TRAFFICKING".

b3
b6
b7C



b3

Source data states that CHIN GIGANTE and [redacted]
[redacted] Brooklyn, NY,
telephone number [redacted] are long time associates. [redacted]

Surveillances on [redacted] have demonstrated the following:

b3
b6
b7C

He arrives at [redacted] by 8:30 a.m., while there, he appears to be in charge of the business with one truck departing daily to make deliveries. On an almost daily basis, especially on Mondays and Thursdays, he departs [redacted] by 11:30 a.m., the latest. On those occasions when tailed fully, especially Monday and Thursday, he has been observed making a variety of stops prior to arriving at CHIN GIGANTE's apartment. Amongst them are the following:

- 1) [redacted] Avenue, Brooklyn, NY - [redacted] observed entering, then departing carrying an envelope. He later carried the same envelope into CHIN GIGANTE's apartment.
- 2) [redacted] Brooklyn, NY, - no listing in Cole's Criss/Cross Directory, and no contact made as yet with [redacted].
- 3) [redacted] Brooklyn, NY - residence of [redacted]
- 4) [redacted] Brooklyn, NY - residence of one [redacted] of which nothing is known.
- 5) [redacted]

b6
b7C

- 6) [redacted] Brooklyn, NY - residents of this three story building include [redacted] who as of 1985, resided at [redacted] just north of [redacted] Brooklyn, NY. [redacted] listed an OCIS under NY 183-3086. A check of serial proved negative.

b6
b7C

[redacted]
[redacted]

b3
b6
b7C

[redacted] carries a cell phone with him at all times, [redacted]
[redacted] He also carries it with him when he enters CHIN GIGANTE's apartment.

Consolidating all data, Sq. C-5 believed [redacted] to be picking up data, to include gambling records, etc., in order to deliver them to CHIN GIGANTE. [redacted]
CHIN GIGANTE and his family, as calls to GIGANTE's ex-wife, [redacted]

[redacted] to aid CHIN GIGANTE [redacted] office.

[redacted] appears to be a perfect "mule" to be used for this purpose as his physique, demeanor, etc., appear to be rather innocuous. Finally, during numerous surveillances, it was noted that [redacted]

b6
b7C

[redacted] Brooklyn, NY. He has been observed in more than casual conversation with the owner of the station, at times entering the office area with his briefcase. Just recently, it was noted that the [redacted]

[redacted] GENOVESE LCN soldier, closely associated with [redacted]. Surveillances have not been extended to show any distinct interaction by any [redacted]

[redacted] however, the writer senses it is an excellent way to pass on gambling data without [redacted] having to see [redacted] directly. Surveillances on [redacted] over the past two weeks have shown [redacted] to walk and talk with various people, especially directly in front of [redacted]

Memorandum



To : SAC, DIVISION II (66-7119) (P)
(ATTN: CLASSIFIERS)

Date 12/7/93

From : SSA [REDACTED] (JOCTF I) (C-5)

b6
b7C

Subject: MAIL COVERS

This memorandum serves to officially report the termination of all mail covers previously instituted during the early part of 1993. 281A-200357 and 281A-191359 are pending investigations in which numerous mailcovers were sought during 1993.

The writer has conducted a file review of both the above-mentioned matters and has found that none of the requested mail covers were continued in force for longer than the initial 30 days.

- 1 - 66-7119
- 1 - 281A-200357
- ① - 281A-191359

GWW:gww
(3)

DM
OCIS

281A-191359-218

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 07 1993	
NEW-YORK.	

[REDACTED]

b6
b7C

Memorandum



To : SAC, DIVISION II (281A-191359)

Date 12/3/93

From : SA [redacted] JOCTF-I (C-5)

Subject: [redacted] aka;
ETAL;
OC/DI-LCN-GENOVESE FAMILY

b6
b7C

The purpose of this memo is to request approval of the extension renewal of two (2) Rental cars currently being utilized in the above captioned case. Bureau car numbers 99-6247 and 99-6230 were rented for a six month period not to exceed 1/8/94. The ability to exchange Rental vehicles regularly enhances the covert surveillances and covert meetings with potential witnesses. These vehicles are currently furthering investigation into captioned matter.

The use of the vehicles in the surveillances has been instrumental in establishing the probable cause necessary to finalize a T-III affidavit against [redacted]. This T-III [redacted]

b3
b6
b7C

Monitoring apparatus and television displays are still being maintained at an offsite location. The Rental vehicles will continue to be used in covert surveillances, covert interviews and follow up leads, many generated by the above mentioned means. Assigned agents to captioned case have developed other CWs and the use of Rental vehicles allows for covert meetings with them. At present time competency hearings are to be held in the EDNY regarding CHIN GIGANTE's status to stand trial in the "WINDOWS" case. Since last communication, regarding usage of rental vehicles, numerous surveillances have been conducted Re: other CHIN GIGANTE close associates, to include [redacted]

b6
b7C

Vehicles have also been used Re: covert surveillances and interviews of numerous CWs. The Rental vehicles are of a non-bureau nature so as not to cause any undue notice.

- (1) - SAC DIV II (281A-191359)
(1) - JOCTF-I (C-5)

JAH:mjj
(2)

OCIS NO

281A-191359-283

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 27 1993	
ORR-	

b6
b7C

The Rental vehicles are necessary in conducting the
aforementioned investigation. The Rental expense of each vehicle,
as of July 7, 1993, is

b7E

0074 MRI 01101

PP FBIN

DE FBIN #0018 3571916

ZNR UUUUU

P 231844Z DEC 93

FM FBI NEW YORK (281A-191359) (P) JOCTF-I (C-5)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: ATTN SSA [REDACTED] OC/DOS #2 LCN/ IOC/LABOR.

SUBJECT: [REDACTED] AKA; ETAL; OC/DI-LCN-GENOVESE FAMILY.

REFERENCE NY TELS TO BUREAU DATED 8/31/90, 1/9/91,
3/4/91, 6/20/91, 1/2/92, 6/92, AND 6/22/93.

THE BUREAU IS REQUESTED TO APPROVE THE EXTENSION RENEWAL
OF TWO RENTAL CARS FROM 1/8/94 - 7/8/94. THESE VEHICLES ARE
CURRENTLY BEING UTILIZED IN THE ABOVE CAPTIONED CASE. BUREAU
CAR NUMBERS 99-6247 AND 99-6230 WERE RENTED FOR A SIX MONTH
PERIOD NOT TO EXCEED 1/8/94.

THE ABILITY TO EXCHANGE RENTAL VEHICLES REGULARLY ENHANCES

281A-191359 - 284

OCIS NO

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 27 1993	
FBI - NEW YORK	

b6
b7c

PAGE TWO DE FBINY 0018 UNCLAS

THE COVERT SURVEILLANCES AND COVERT MEETINGS WITH POTENTIAL WITNESSES. THESE VEHICLES ARE CURRENTLY FURTHERING INVESTIGATION INTO CAPTIONED MATTER.

THE USE OF THE VEHICLES IN THE SURVEILLANCES HAS BEEN INSTRUMENTAL IN ESTABLISHING THE PROBABLE CAUSE NECESSARY TO FINALIZE A T-III AFFIDAVIT AGAINST [REDACTED]

[REDACTED] THIS T-III [REDACTED]

b3
b6
b7C

MONITORING APPARATUS AND TELEVISION DISPLAYS ARE STILL BEING MAINTAINED AT AN OFFSITE LOCATION. THE RENTAL VEHICLES WILL CONTINUE TO BE USED IN COVERT SURVEILLANCES, COVERT INTERVIEWS AND FOLLOW UP LEADS, MANY GENERATED BY THE ABOVE MENTIONED MEANS. ASSIGNED AGENTS TO CAPTIONED CASE HAVE DEVELOPED OTHER CWS AND THE USE OF RENTAL VEHICLES ALLOWS FOR COVERT MEETINGS WITH THEM. AT PRESENT TIME COMPETENCY HEARINGS ARE TO BE HELD IN THE EDNY REGARDING CHIN GIGANTE STATUS TO STAND TRIAL IN THE "WINDOWS" CASE.

SINCE LAST COMMUNICATION, REGARDING USAGE OF RENTAL VEHICLES, NUMEROUS SURVEILLANCES HAVE BEEN CONDUCTED RE OTHER CHIN GIGANTE CLOSE ASSOCIATES, TO INCLUDE [REDACTED]

b6
b7C

[REDACTED] VEHICLES HAVE ALSO BEEN USED RE: COVERT SURVEILLANCES AND INTERVIEWS OF NUMEROUS CWS.

PAGE THREE DE FBINY 0018 UNCLAS

THE RENTAL VEHICLES ARE OF A NON-BUREAU NATURE SO AS NOT TO CAUSE ANY UNDUE NOTICE. THE RENTAL VEHICLES ARE NECESSARY IN CONDUCTING THE AFOREMENTIONED INVESTIGATION. THE RENTAL EXPENSE OF EACH VEHICLE, AS OF JULY 7, 1993, IS [REDACTED]

b7E

[REDACTED] DADIC NEW YORK CONCURS WITH THE RENTAL OF THESE VEHICLES.

BT

#0018

NNNN

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/31/94

FM FBI NEW YORK (281A-191359) (P) JOCTF-I (C-5)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR SSA OC/DOS #2 LCN/IOC/LABOR.SUBJECT: AKA; ETAL; OC/DI-LCN-GENOVESE FAMILY.

REFERENCE NYTEL TO BUREAU DATED 1/21/94.

REQUEST OF THE BUREAUREQUEST THAT BUREAU

OF CAPTIONED CASE TO BE USED DURING NEXT EIGHT (8) MONTHS.

THE FOLLOWING TEXT IS SUBMITTED TO UPDATE THE BUREAU
 REGARDING THE CAPTIONED CASE.

281A-191359-289

SEARCHED	INDEXED
SERIALIZED <u>16</u>	FILED <u>PP</u>
FEB 03 1994	
FBI - NEW YORK	

[Signature]

Approved: *WAG/Gmw*Original filename: MJJ002W.026

Time Received: _____

Telprep filename: MJJ002S0.026MRI/JULIAN DATE: 1046/032ISN: 012FOX DATE & TIME OF ACCEPTANCE: 211 1632

^PAGE 2 (281A-191359) (P) JOCTF-I (C-5)

1. THE CCTV INSIDE OF [REDACTED] IS
NO LONGER IN USE. THE CAMERA HAS BEEN REMOVED. TECHNICAL
DIFFICULTIES OCCURRED [REDACTED]

b7E

[REDACTED] THE ROUTINES OF VINCENT "CHIN" GIGANTE ALSO
REMAINED RELATIVELY CONSTANT.

2. THE CCTV OVERLOOKING [REDACTED]
[REDACTED]
[REDACTED] NO TAPES HAVE BEEN
MADE OF THE ACTIVITY AROUND THIS ADDRESS, RECENTLY. A

b7E

[REDACTED]
[REDACTED] ALONG WITH OCIS AND DUN AND
BRADSTREET CHECKS. ON 11/24/93, A SUBPOENA WAS SERVED ON
[REDACTED] THE SUBPOENA WAS FOR [REDACTED]
[REDACTED]

b3
b7E

^PAGE 3 (281A-191359) (P) JOCTF-I (C-5)

[REDACTED].

3. A [REDACTED]

[REDACTED]

b3
b6
b7C

A 30 DAY-MAIL COVER WAS ALSO INSTITUTED. OCIS AND DUN AND BRADSTREET CHECKS WERE ALSO PERFORMED REGARDING LEADS GENERATED FROM THESE TWO INVESTIGATIVE METHODS.

4. A COOPERATING WITNESS WAS USED [REDACTED]

[REDACTED]

IN AN ATTEMPT TO OBTAIN TITLE III COVERAGE [REDACTED]

HOME PHONE. THE ATTEMPTED AFFIDAVIT WAS TO BE DONE BY THE MANHATTAN D.A.'S OFFICE. THE GENERAL IDEA WAS TO OBTAIN CRIMINAL CONVERSATIONS BETWEEN [REDACTED]

b6
b7C

[REDACTED] REGARDING LOANSHARKING, GAMBLING, ETC.

ONCE THIS WAS ACCOMPLISHED, THE IDEA WAS TO INSTITUTE A

TITLE III [REDACTED]. THE MANHATTAN

D.A.'S OFFICE DECIDED AGAINST THE ANTICIPATED AFFIDAVIT FOR

^PAGE 4 (281A-191359) (P) JOCTF-I (C-5)

TITLE III COVERAGE AND THUSLY THIS FACET OF THE INVESTIGATION
NEVER CAME TO FRUITION. AT PRESENT, PER REGISTER [REDACTED]

[REDACTED]
PENDING T-III TARGET [REDACTED]

[REDACTED]

b3
b6
b7C

THE FOLLOWING ARE EXPENSES WHICH NYO ANTICIPATES
INCURRING DURING THE FOLLOWING EIGHT (8) MONTH PERIOD:

1 -
2 -
3 -

[REDACTED]

b7E

PLUS MISCELLANEOUS EXPENSES

BT

Memorandum



To : SAC (281A-191359) (P)

Date 1/26/94

From : SA [redacted] (C-5)

Subject: [redacted] aka

ET AL;
OC/DI-LCN GENOVESE FAMILY
OO:NY

b6
b7C

The purpose of this memorandum is to collate and correlate pertinent published and non-published subscribers, into 1993, with direct/indirect links to other GENOVESE LCN personnel/businesses. The memo will also attempt to collate

[redacted]

b3

1.

2.

3.

4.

[redacted]

b3
b6
b7C

JAH
JAH:dap
(1)

281A-191359-290

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 07 1994	
FBI - NEW YORK	

φ JAH
OCIS

281A-NY-191359

[REDACTED]

b3
b6
b7C

~~XXXXXXXXXX~~
In March of 1993 a Cooperating Witness (CW) [REDACTED]

[REDACTED]

b3
b6
b7C
b7D

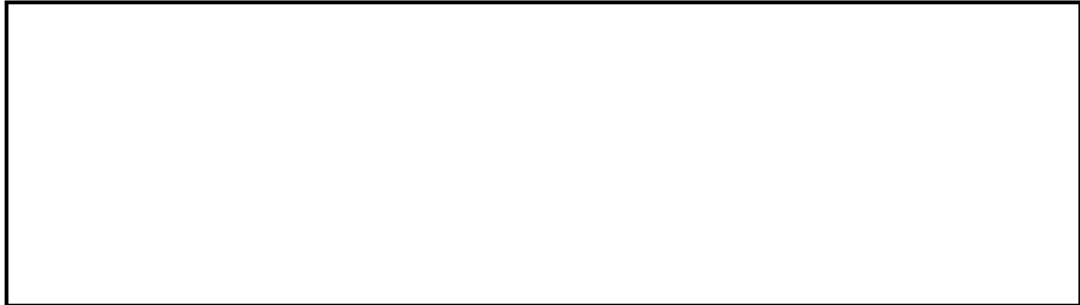
1.

2.

3.

[REDACTED]

b3
b6
b7C



b3
b6
b7C

[redacted] of CHIN GIGANTE,
prior to his windows case indictment, May, 1991. [redacted]

[redacted] During 1992 and
1993, CHIN GIGANTE would arrive [redacted] almost every
Wednesday afternoon from approximately 1:00 pm through 5:00 pm.
The rear door of [redacted]

b6
b7C
b7D

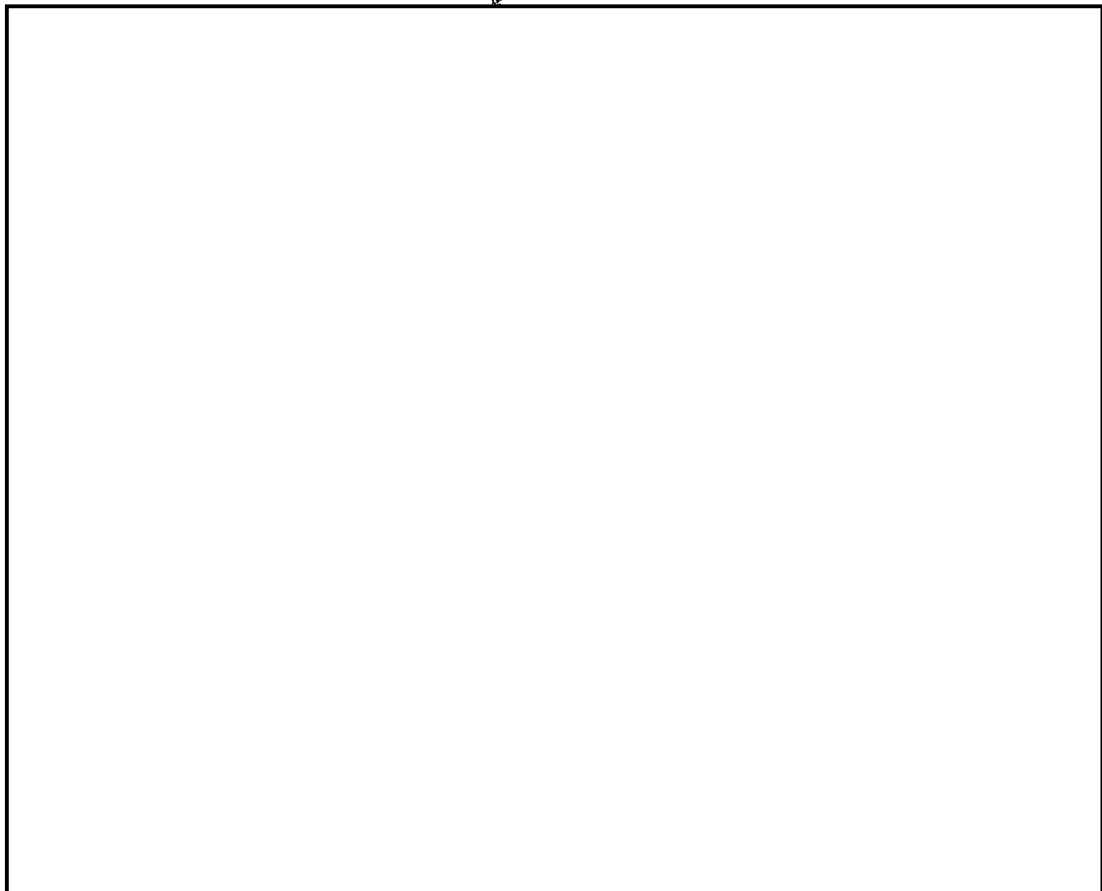
[redacted] Source information states that [redacted]
GENOVESE gambling, and he and CHIN GIGANTE have always been
"hands-on" with gambling work, etc. [redacted]
[redacted]

1.

2.

3.

4.



b3
b6
b7C

5.

6.

b3
b6
b7C

Per a Waterfront Commission Report, 1987, [redacted]
[redacted] look after organized crime
interests in the Port Newark area. [redacted] associates
with [redacted] is known to

b6
b7C

As has been stated in other write-ups, [redacted]
[redacted] CHIN

GIGANTE, having done so each Monday and Thursday, 1991 through 1993. [REDACTED] known to make various stops on his way to see CHIN, upon departing his business,

b6
b7C

[REDACTED]

Analysis of [REDACTED]

[REDACTED]

b3
b6
b7C

This residence is in the name of [REDACTED] Source data and Title III/overhear have determined that [REDACTED]

[REDACTED]

1.

[REDACTED]

b3
b6
b7C

Memorandum



To : SAC NEW YORK 281A-191359

Date 4/7/94

From : SA [redacted] (JOCTF-1)

Subject: [redacted] aka;
ETAL;
OC/DI-LCN-GENOVESE FAMILY

b6
b7C

Attached document received from SA [redacted] re: [redacted] and related businesses. It is a well documented fact that the Ponte brothers, especially [redacted] have a long standing relationship with Vincent "Chin" Gigante.

b6
b7C

What is interesting to note re attached document, is that the stockholders of the subject company, [redacted] [redacted] are all latter generation [redacted] i.e. sons, nephews, cousins, etc., of the original brothers. [redacted] are the principals in [redacted] Hoboken, NJ, and [redacted] [redacted], and are the guarantors in this deal.

b6
b7C

mt
JAH:jah

281A-191359-292

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1994	
FBI - NEW YORK	

[Signature]

Memorandum



To : SAC, DIVISION II (281A-191359) (P)

Date 8/5/94

From : SSA [REDACTED] JOCTF-I (C-5)

Subject:

[REDACTED]
VINCENT "CHIN" GIGANTE;
ET AL
OC/DI-GENOVESE LCN

This memo serves to delete [REDACTED] from the title of captioned matter. NRRA has opened an active case more specifically targeting [REDACTED]

[REDACTED]
*deleted 8.17.94
Rator CS- PP*

b6
b7C

b6
b7C

[Handwritten signature]

OCIS nu

- ① - 281A-191359
- 1 - 281A - New (NRRA)

GWW:mjj
(2) *m j g*

281A-191359-296

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 15 1994	
[REDACTED]	

[Handwritten signature]

b6
b7C

Memorandum



To : SAC, NEW YORK (281A-NY-NEW) (P)

Date 8/2/94

From : SA [redacted] (C-8)

Subject: [redacted]
OC/DI-LCN-GENOVESE;
OO:NEW YORK

b6
b7C

Authority is requested to initiate above-captioned investigation pursuant to recent confidential source information in conjunction with previous intelligence data which details subject's criminal involvement. To summarize, [redacted] in July of 1994 advised the FBI that subject [redacted]

[redacted]
The beating centered on [redacted] loansharking activity.

b6
b7C
b7D

The same source also advised the FBI of [redacted] ability to supply union labor, influence union benefit funds, and receive union kickbacks or payoffs relating to District Council #9 on 14th Street in Manhattan, NY.

Previous information details [redacted] as involved in the narcotics trade, dealing in stolen property as it relates to hijackings, and promoting black market goods in Russia. Documents reviewed relate that [redacted]

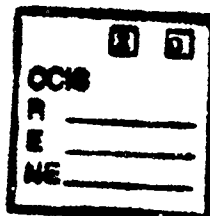
[redacted] GENOVESE
Organized Crime Family with some sources calling [redacted]
[redacted], and another stating that he is [redacted]
[redacted] GENOVESE LCN, meeting often with GENOVESE
hierarchical members VINCENT "Chin" GIGANTE, [redacted]
[redacted]

b6
b7C

[redacted] is said to [redacted]
[redacted] Bronx, N.Y., has intimate ties and interests
in [redacted] N.Y. and in New Jersey, and is
demographically detailed as follows:

b6
b7C

NAME: [redacted]
DOB: [redacted]
POB: [redacted]
Height: [redacted]



VJP:mib

(1) 1- ASAC NORTH

(1) SUPV. C-5 (INFO)

OPEN (OR REOPEN)
ORIGIN NY
SUPV [redacted]

CASE 281A-NEW
DATE 8-3-94
SECT C-8

O+A TO SA [redacted] C-8

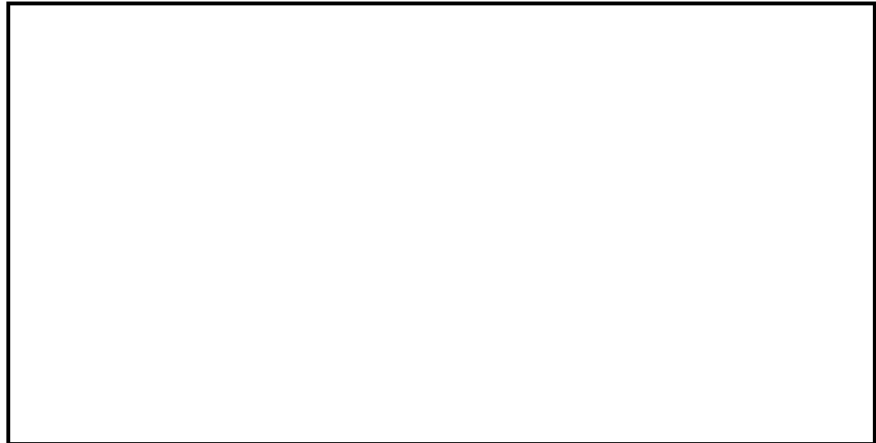
281A-

SEARCHED	INDEXED
SERIALIZED	FILED

b6
b7C

Handwritten signature/initials

Weight:
Hair:
Eyes:
SS #:
FBI #:
Address:



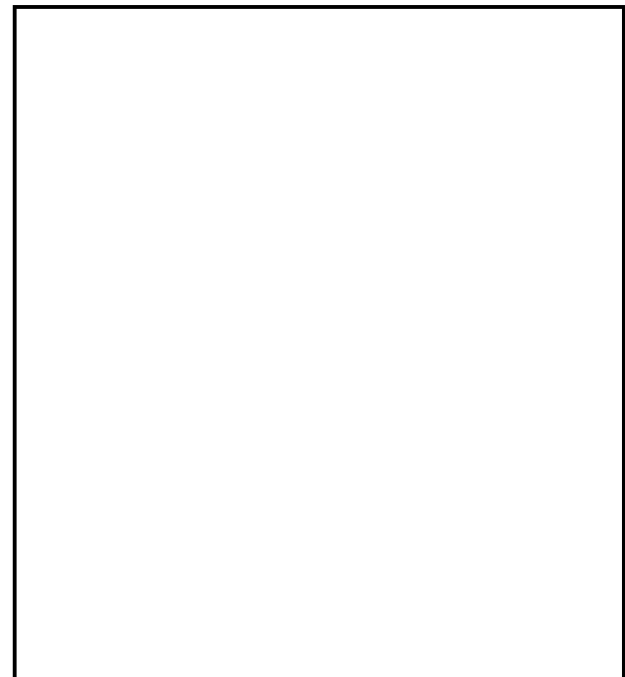
b6
b7C

Arrests:

Scars/Marks:



Possible Relatives: 1.



b6
b7C

2.

Memorandum



To : SAC, DIVISION II (281A-NY-233153) (P) Date 11/15/94

From : SA [redacted] (C-17)

Subject: VINCENT "Chin" GIGANTE

b6
b7C

In regards to captioned matter, the below items -
listed chronologically by event date, were furnished to [redacted]
[redacted] Assistant United States Attorney (AUSA), Eastern
District of New York (EDNY):

JUNE 1983 to MAY 1990

1. One (1) copy of an affidavit and order, filed in
captioned matter on 1/8/91, which includes a chronological
summary of "physical surveillances" of VINCENT "Chin" GIGANTE
conducted between June 1983 and May 1990, at various locations.

2. Revised copy of above item #1, filed on 1/11/81.

(NOTE: Copies of the supporting surveillance logs for
items #1 and #2, are retained in the C-17 Supervisor's office).

SEPTEMBER 1985 TO DECEMBER 1985

3. 15 duplicate audio cassettes containing 17 "audio
overhears" of VINCENT GIGANTE recorded between September 6, 1985
and December 16, 1985, during the electronic surveillance of
telephone number [redacted] (SDNY #1061).

4. One (1) copy each of 17 "draft" transcripts of the
conversations described above in item #3.

(NOTE: Copies of the monitoring logs and "draft"
transcripts are retained in the C-17 Supervisor's office. Tele-
phone number [redacted] is believed to be subscribed to by
[redacted]
[redacted] New

b3
b6
b7C

York, New York).

1 - 281A-NY-233153 (Sub XY)

① - 281A-NY-191359

TLR/tlr

(2)

C-5

281A-191359-301

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 15 1994	
[redacted]	
[signature]	

b6
b7C

APRIL 1990 TO MAY 1990

5. One (1) videotape cassette containing 24 duplicate extracts of "CCTV surveillance" of VINCENT GIGANTE - recorded between April 4, 1990 and May 30, 1990, in the vicinity of [] New York, New York.

b3

6. One (1) copy of a synopsisized account of the 24 CCTV surveillances described above in item #5.

JULY 1990 TO MARCH 1993

7. One (1) copy of a "draft" memorandum synopsisizing "physical surveillances" of VINCENT GIGANTE conducted between July 30, 1990 and February 17, 1993, at various locations.

8. One (1) copy of a "draft" memorandum synopsisizing "CCTV surveillances" of VINCENT GIGANTE conducted between January 24, 1992 and March 3, 1993, in the vicinity of 505 LaGuardia Place, Apartment #7E, New York, New York.

9. One (1) copy of a "draft" memorandum synopsisizing 27 of the CCTV surveillances described above in item #8.

10. One (1) copy of a "draft" memorandum synopsisizing 26 of the 27 CCTV surveillances described above in item #9.

11. One (1) videotape cassette containing 26 duplicate extracts of the CCTV surveillance described above in item #10.

12. One (1) copy of a "draft" memorandum synopsisizing "CCTV surveillances" of VINCENT GIGANTE conducted between September 16, 1992 and October 7, 1992, in the vicinity of [] New York, New York.

b3

13. One (1) "floppy disc" containing computer files for above items #7, #8, #9, #10 and #12.

(NOTE: Copies of the above items #7 through #13 are retained in the C-17 Supervisor's office. The supporting surveillance logs for items #7, #8 and #12 are located on the C-5 rotor, New York investigation 281-NY-191359 Sub E).

(NOTE: The CCTV videotapes described above in item #12 were not located for review. They may be located with other items related to New York investigation 281A-NY-191359).

MARCH 1994 TO APRIL 1994

14. One (1) copy each of three (3) reports of "source information" from [redacted] regarding observations of VINCENT GIGANTE at Joe's Restaurant, 79 MacDougal Street, New York, New York, in March and April 1994.

b7D

(NOTE: Copies of the above item #14 are retained in the C-17 Supervisor's office).

Memorandum



To : SAC NEW YORK (281A-191359)

Date 8/2/95

From : SA [REDACTED] (JOCTF-1)

b6
b7C

Subject: VINCENT GIGANTE, aka;
ETAL;
OC/DI-LCN-GENOVESE FAMILY

The purpose of this memo is to request that the captioned case be formally closed. Case has been in a pending inactive status since 2/94, when the writer was transferred to work on NY file 281A-200357, ultimately being tasked with Title III responsibilities.

Subject Gigante currently out on bail and deemed unfit to stand trial re "Windows Case". Should Gigante ever be successfully tried, he would more than likely be hit with a 20 year sentence. Gigante currently leads a self imposed exile, living in an apartment with his mother, and will more than likely remain in this situation.

1. 281A-191359

JAH:jah

OCM
CLOSE ON THIS

Destroy
(Date)

281A-191359-302

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 4 1995	
FBI — NEW YORK	

✓ 183B-NY-191359

LWH:tam

1

The following investigation was conducted by SA []
[] on 10/2/90:

b6
b7C
b7D

An inquiry of []
[] Pennsylvania determined that telephone number (302)
524-6098 is not a working number in the 302 area code. Further,
it was determined that the prefix 524 is not assigned to the 302
area code.

183B-NY-191359 - 303
- 3-07-90

UNITED STATES GOVERNMENT

Memorandum

P
C-5
C-5

TO : NY (183B-NY-191359)

DATE: 5/19/95

FROM : BA (183B-NY-191359)

SUBJECT: aka;
VINCENT GIGANTE aka;
RICO (B);
OO:NY

☐ RUC

☒ File Destruction Program

b6
b7c

Enclosed are 1 items.
These items are forwarded your office since:

☐ All logical investigation completed in this Division

☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

1- original insert

Enc. /

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES

183-M-191359
FBI/DOJ
3 19 95
[Signature]

12/06/05
07:37:21

FD-192

ICMIPR01
Page 1

Title and Character of Case:

GIGANTE, VINCENT
-

Date Property Acquired: 09/09/1991
Source from which Property Acquired:
SEARCH WARRANT 91-17321

Anticipated Disposition: Acquired By: Case Agent:

b6
b7C

Description of Property: 1B 4
Date Entered

1B4: ONE RIFLE ("ZIP" GUN).

Barcode: E0151944 Location: ECR2 CRATE 1 10/09/1991

Case Number: 281A-NY-191359
Owning Office: NEW YORK

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/23/1999

To: New York

Attn: [REDACTED]

Evidence Control Unit

From: New York

C-5

Contact: SA [REDACTED]

x3657

Approved By: [REDACTED]

Drafted By: [REDACTED]

:dkm

Case ID #: 281A-NY-191359 (Closed)

Title: [REDACTED]

GIGANTE, VINCENT

Synopsis: Response to request for disposal of old evidence, dated 11/15/99.

Details: SA [REDACTED] reviewed the general evidence currently stored at the Evidence Warehouse [REDACTED] New York, New York. The following exhibits from the above captioned matter are to be destroyed:

CASE ID	CATEGORY
281A-NY-191359	1B-3
281A-NY-191359	1B-20
281A-NY-191359	1B-37
281A-NY-191359	1B-33
281A-NY-191359	1B-16
281A-NY-191359	1B-17
281A-NY-191359	1B-18
281A-NY-191359	1B-5
281A-NY-191359	1B-36
281A-NY-191359	1C-1

This case was closed on 9/20/1995.

281A-NY-191359-310

SEARCHED INDEXED
SERIALIZED FILED

NOV 24 1999

FBI - NEW YORK

Closed Files

DKM